



Granville Board of Education  
SPECIAL/WORK SESSION  
MEETING MINUTES  
AUGUST 9, 2013

**Monday, August 9, 2013**

The Granville Exempted Village School District Board of Education met in special session/work session at the District Office on this date. The President of the Board Amy Deeds called the meeting to order at 7:39 am. Responding to roll call was: Dr. Jennifer Cornman, Ms. Amy Deeds, Mr. Russell Ginise, and Dr. Kathryn Rentel. Also present was Jeff Brown, Superintendent, and Michael Sobul, Treasurer. Mr. Thomas Miller was absent.

**Pledge of Allegiance**

**Action Agenda**

As recommended by the Superintendent:

**08.09.01 Approval of Farm Land Lease**

Moved by Mr. Ginise, seconded by Dr. Cornman for Approval of the lease for farm property at Granville Intermediate School with Dan VanNess 2014-2016.

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, absent; Dr. Rentel, aye. Motion carried.

**Consent Agenda**

**08.09.02 Approval of Routine Business by Consent**

The Superintendent recommends the acceptance of the following consent items:

**Employment:**

**Certified Contracts**

Superintendent recommends employment of the following certified contract(s) pending verification of all licensure requirements and years of experience calculations, and BCII/FBI criminal records check. Each person will receive a full-time contract unless otherwise noted:

- Chuck Dilbone, Director of Business Operations, effective for one year from August 1, 2013 to July 31, 2014.
- Kristen Pargeon, as a Intervention Specialist at GES, a one year contract for the 2013-2014 school year.
- Steffie Peters, as a Speech/Language Pathologist for a one-year contract for the 2013-2014 school year.



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On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, absent; Dr. Rentel, aye. Motion carried.

**End of Consent Agenda**

**08.09.03 Adjournment**

Moved by Dr. Cornman, seconded by Mr. Ginise to adjourn the meeting at 7:45 a.m.

On vote: Dr. Cornman, aye; Ms. Deeds, aye; Mr. Ginise, aye; Mr. Miller, absent; Dr. Rentel, aye. Motion carried.

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Amy Deeds, President

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Mike Sobul, Treasurer